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10/800,245	03/15/2004	Doug Collins	4001

CASEY TOOHEY EMCORE CORPORATION
1600 EUBANK BOULEVARD SE
ALBUQUERQUE, NM 87123

CONFIRMATION NO. 8841




OC000000013895698

Date Mailed: 09/24/2004

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 09/16/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.


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